# MACOMB COUNTY BOARD OF COMMISSIONERS FULL BOARD OCTOBER 25, 2001

The Macomb County Board of Commissioners met at 7:00 p.m. on October 25, 2001 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 1
Phillip A. DiMaria	District 2
Jonathan Lafferty	District 4
Dennis Olshove	District 5
	District 5
Joan Flynn Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Thomas Rombach	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25
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#### INVOCATION

Commissioner DeSaele gave the invocation.

# **AGENDA**

A <u>MOTION</u> to adopt the Agenda was made by Commissioner Liberato, supported by Commissioner Perna.

A <u>MOTION TO AMEND THE AGENDA</u> to add as Item 9 g (a) Ratification of a four (4) year Labor Agreement with UAW Local 889 was made by Commissioner Liberato. There were **NO** objections.

**MOTIONS TO AMEND THE AGENDA** to add a Resolution was made by Commissioners Fraschetti, Brandenburg, Hill and Lund. There were **NO** objections.

# THE AGENDA AS AMENDED CARRIED.

# **MINUTES**

A <u>MOTION</u> to approve the minutes dated September 27, 2001 (Special Hearing) and September 27, 2001 (Full Board) was made by Commissioner Sauger, supported by Commissioner Lund, and the <u>MOTION CARRIED</u>.

#### **PUBLIC PARTICIPATION**

Timothy Malone, 14708 Carmel Drive, Sterling Heights
George Parker, 13899 Brougham, Sterling Heights
Sharon Skoczen, 13947 Brougham, Sterling Heights
All spoke regarding the many issues and problems pending with Freedom Hill.

Darlene Jewett, 38056 Marlene, Clinton Township Spoke about politics and American History.

# Jay Pollard, Council Member, City of Sterling Heights

Expressed his feelings about Freedom Hill, the county and the City of Sterling Heights.

Christina Albrecht, Friend of the Court Employee, 32 years
Louise Bertolini, Friend of the Court Employee
Lucy Ludwig, Macomb County Juvenile Court Employee, 30 years
All spoke regarding pension equity for all county employees.

# Roger Facione, 51385 Base Street, New Baltimore

Thanked the board for the renovations at Martha T. Berry and the Youth Home.

# **PRESENTATION**

Commissioners Sauger and Liberato presented a Resolution to Center Line Department of Public Safety for their help at the World Trade Center ground zero.

#### **COMMITTEE REPORTS:**

# BUDGET COMMITTEE - September 25, 2001

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Sauger, to adopt the committee recommendations.

Commissioner Szczepanski asked to separate Motion #1.

Commissioners Brandenburg, Lund, Sessa asked their **NO** votes be recorded from committee on Motion #1.

A vote was taken on the following:

2. ADOPT A COUNTY OPERATING MILLAGE RATE OF 4.2000 MILLS FOR THE YEAR 2002.

# THE MOTION CARRIED.

#### **SEPARATED MOTION**

1. ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .3235 MILLS FOR THE YEAR 2002.

**THE MOTION CARRIED**, with Commissioner Szczepanski voting **NO**.

# PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - October 9, 2001

The Clerk read the recommendation from the Planning & Economic Development Committee and a <u>MOTION</u> was made by Chairperson Flynn, supported by Vice-Chairperson Sawicki, to adopt the committee recommendation.

1. DESIGNATE THE MACOMB COUNTY PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT AS THE CONTACT AND POINT OF DISTRIBUTION/SALE FOR ALL GIS AND DIGITAL/HARDCOPY ORTHOPHOTOGRAPHY PRODUCTS AND FURTHER, THAT THE DEPARTMENT MEET WITH LOCAL COMMUNITIES AND COUNTY DEPARTMENTS AS NECESSARY TO EXPLAIN THE PRODUCTS, SERVICES AND RELATED CHARGES.

# **THE MOTION CARRIED**.

# HEALTH SERVICES COMMITTEE - October 10, 2001

The Clerk read the recommendation from the Health Services Committee and a **MOTION** was made by Chairperson White, supported by Vice-Chairperson Haggerty to adopt the committee recommendation.

Commissioner Sessa indicated he felt space in the County Building should be considered.

Commissioner Brandenburg indicated that the county should be paid the going rate for the space.

1. AUTHORIZE THE HEALTH DEPARTMENT TO SEEK RENTAL SPACE FOR WATER QUALITY PROGRAMS.

# **THE MOTION CARRIED.**

## AD HOC COMMITTEE MEETING - OCTOBER 10, 2001

The clerk read the recommendation from the Ad Hoc Committee and a MOTION was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendation.

1. APPROVE FRANK TAYLOR FOR THE POSITION OF MACOMB COUNTY COMMUNITY SERVICES AGENCY DIRECTOR.

#### THE MOTION CARRIED.

## OPERATIONAL SERVICES COMMITTEE - October 11, 2001

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Lafferty, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #5. There were **NO** objections.

A vote was taken on the following:

AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

EDMUND LONDON & ASSOCIATES, INC.	MARTHA T. BERRY RENOVATION	\$168,451.80
PROJECT CONTROL SYSTEMS, INC.	COURT BUILDING RENOVATION	351,000.00
STRAT WOLD ARCHITECTS	COURT BUILDING RENOVATION	4,129.00
WAKELY ASSOCIATES	YOUTH HOME ADDITION & REN.	19,880.00

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

- 2. CONCUR WITH THE ACTING PURCHASING MANAGER AND APPROVE THE GASOLINE BID TO THE LOWEST RESPONSIBLE BIDDERS, PETROLEUM TRADERS, IN THE AMOUNT OF .0057 PER GALLON FOR TANKER QUANTITY, AND FOSTER OIL COMPANY, IN THE AMOUNT OF .0195 FOR LESS THAN 8,500 GALLONS; FUNDS ARE AVAILABLE FROM THE GASOLINE BUDGET.
- 3. CONCUR WITH THE ACTING PURCHASING MANAGER AND APPROVE THE PROFESSIONAL ENGINEERING SERVICES FOR THE HEALTH DEPARTMENT, IN THE AMOUNT OF \$100,052.00, FROM ENVIRONMENTAL CONSULTING & TECHNOLOGIES; FUNDS ARE AVAILABLE FROM THE CLEAN MICHIGAN INITIATIVE GRANT.
- 4. AUTHORIZE THE COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH BDB PROPERTIES FOR A DRAINAGE DISCHARGE EASEMENT FOR A PERIOD NOT TO EXCEED 99 YEARS, AT A COST OF \$500 PER YEAR.

#### THE MOTION CARRIED.

#### SEPARATED MOTION

5. CONCUR WITH THE ACTING PURCHASING MANAGER AND RECOMMEND AWARD OF BID ITEM 18-01, VEHICLE BID, TO THE LOWEST RESPONSIBLE BIDDERS, PER ATTACHED SHEETS.

# **THE MOTION CARRIED.**

## COMMUNITY SERVICES COMMITTEE - October 12, 2001

The Clerk read the recommendation from the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard.

to adopt the committee recommendation.

AUTHORIZE MSU EXTENSION/4C TO ACCEPT THE NACCRRAWARE LICENSE 1. AGREEMENT WITH THE NATIONAL ASSOCIATION OF CHILDCARE RESOURCE AND REFERRAL AGENCIES BEGINNING OCTOBER 1, 2001 TO PROVIDE ENHANCED SFRVICES.

# THE MOTION CARRIED.

#### PERSONNEL COMMITTEE - October 22, 2001

The Clerk read the recommendations from the Personnel Committee and a MOTION was made by Chairperson Liberato, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

Commissioner Lund asked his NO vote be recorded from committee on Motion #7 and separate the added Motion 9g (a). There we **NO** objections.

Commissioners Brandenburg and Szczepanski asked their NO votes be recorded from committee on Motion #7. There we **NO** objections.

A vote was taken on the following:

RECONFIRM THE FOLLOWING VACANCIES:

1. (1) EMERGENCY MANAGEMENT AIDE **EMERGENCY MANAGEMENT** 2. (1) CUSTODIAN I/II **FACILITIES & OPERATIONS** 3. (1) TYPIST CLERK FRIEND OF THE COURT 4. (1) ANIMAL CONTROL SUPERVISOR HEALTH 5. (1) NURSE AIDE MARTHA T. BERRY

6. (1) EMPLOYMENT SERVICES MACOMB/ST.CLAIR EMPLOY. FACILITATOR AND TRAINING AGENCY 7. (1) COMPUTER MAINTENANCE CLERK 8. (1) ASSISTANT HEAD NURSE **SHERIFF** 

MARTHA T. BERRY

2. APPROVE THE IMPLEMENTATION OF THE MICHIGAN EDUCATION SAVINGS PROGRAM (MESP), EFFECTIVE JANUARY 1, 2002.

- 3. APPROVE THE RECLASSIFICATION OF ONE COMPUTER MAINTENANCE CLERK POSITION TO DATA MAINTENANCE CLERK IN THE HEAD START PROGRAM AT MACOMB COUNTY COMMUNITY SERVICES AGENCY.
- 4. APPROVE WAGE ADJUSTMENT FOR THE PART-TIME PARK LEADER POSITION AT PARKS AND RECREATION.
- 5. APPROVE THE PERSONNEL ADJUSTMENT FROM ONE PART-TIME TYPIST CLERK

I/II POSITION TO ONE FULL-TIME ACCOUNT CLERK I/II IN THE MATS GRANT PROGRAM AT THE MACOMB COUNTY SHERIFF'S DEPARTMENT.

- 6. PROVIDE THAT THE UNDERSHERIFF SHALL RECEIVE THE SAME RETIREMENT BENEFITS AS THOSE HOLDING THE RANK OF CAPTAIN.
- 7. PROVIDE ENHANCED RETIREMENT BENEFITS TO ALL NON-UNION EMPLOYEES OF THE COUNTY OF MACOMB BEGINNING NOVEMBER 1, 2001.

# **THE MOTION CARRIED.**

# SEPARATED MOTION

9g(a) RATIFICATION OF A FOUR (4) YEAR LABOR AGREEMENT WITH UAW LOCAL 889 REPRESENTING UNITS IN THE ANIMAL SHELTER, FAMILY COURT, SPECIALIZED OFFICES AND MCCSA.

Commissioner Liberato indicated that this ratification is the same as the other contracts.

**THE MOTION CARRIED**, with Commissioners Brandenburg, Lund and Szczepanski voting **NO**.

# BUDGET COMMITTEE - October 22, 2001

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Sauger, to adopt the committee recommendations.

Commissioner Brandenburg asked her **NO** vote be recorded on Motion #3. There were **NO** objections.

- 1. APPROVE TWO WALK-THROUGH METAL DETECTORS AT THE COUNTY JAIL TO BE STAFFED WITH PROTECTIVE SERVICE OFFICERS. THE TOTAL ESTIMATED COST FOR 2001 WOULD BE \$5,269 FOR WAGES, \$5,690 FOR METAL DETECTORS AND \$1,000 FOR MISCELLANEOUS OPERATING EXPENSE WITH A START DATE OF DECEMBER 1, 2001. FUNDING FOR THIS REQUEST WOULD BE \$6,269 FROM THE 2001 CONTINGENCY ACCOUNT AND \$5,690 FOR THE DETECTORS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.
- 2. APPROVE THE PURCHASE OF 70 TWO-WAY PORTABLE RADIOS FOR USE IN THE JAIL FACILITY AT A COST OF APPROXIMATELY \$55,000 WITH FUNDING FOR THIS REQUEST AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.
- 3. APPROVE THE 2001 MACOMB COUNTY APPORTIONMENT REPORT AND APPROVE THE CORRECTION TO THE OAKLAND INTERMEDIATE SCHOOL DISTRICT.

## THE MOTION CARRIED.

# FINANCE COMMITTEE - October 24, 2001

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

The following **NO** votes were recorded from committee:

**Unlimited Ideas** (Health-page 19):Commissioners Brandenburg, Sessa and Szczepanski voting **NO**.

**SEMCOG Membership Dues**: Commissioners Brandenburg, DeSaele, Sessa and Szczepanski Voting **NO**.

A vote was taken on the following:

- 1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- 2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS SEPTEMBER 28, OCTOBER 1 (RETRO) AND OCTOBER 12, 2001, IN THE TOTAL AMOUNT OF \$8,030,686.18, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- 4. APPROVE AN ADJUSTMENT TO THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1<sup>ST</sup> OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 2001, THE MILEAGE REIMBURSEMENT RATE WILL INCREASE TO THIRTY-FOUR CENTS PER MILE AND THE DAILY MEAL ALLOWANCE FOR EMPLOYEES SHALL INCREASE TO \$30.75 PER DAY IN COMPLIANCE WITH THE STATE OF MICHIGAN RATES; FURTHER, THE FINANCE DIRECTOR IS DIRECTED TO NOTIFY EACH ELECTED OFFICIAL AND DEPARTMENT HEAD OF THE ABOVE-NOTED RATES.

## THE MOTION CARRIED.

## **SEPARATED MOTION**

3. DIRECT CORPORATION COUNSEL TO ISSUE A LETTER TO THE LIQUOR CONTROL COMMISSION INDICATING THE COUNTY'S WILLINGNESS TO FUNCTION AS THE LOCAL GOVERNMENTAL UNIT FOR PURPOSES OF PROCESSING AN ISSUANCE OF A LIQUOR LICENSE AT FREEDOM HILL PARK; FURTHER, THAT AFTER THE BACKGROUND CHECK BY THE MACOMB COUNTY SHERIFF'S DEPARTMENT, IT IS BROUGHT BACK TO THIS BOARD FOR FINAL APPROVAL PRIOR TO BEING SENT TO THE LIQUOR CONTROL COMMISSION, AND THAT ANY EXPENSES THROUGH THE PROCESS BE BEARED BY THE APPLICANT.

**THE MOTION CARRIED**, with Commissioners Brandenburg, Hertel, Kennard, Kolakowski, Rocca, Rombach and White voting **NO**.

<u>LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – October 24, 2001</u>
The Clerk read the recommendations from the Legislative & Administrative Services

Committee and a <u>MOTION</u> was made by Chairperson Mijac, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

- 1. APPROVE THE PURCHASE OF ONE (1) STANDARD PERSONAL PC, ONE (1) MS OFFICE STANDARD BUSINESS SOFTWARE, AND ONE (1) NETWORK DROP FOR THE MACOMB COUNTY MSU EXTENSION SERVICES AT A COST NOT TO EXCEED \$1,624.00. FUNDING IS AVAILABLE THROUGH MIS CAPITAL AND WILL BE REIMBURSED 100% BY MSU.
- 2. RENEW THE QUADTRAN DATA PROCESSING SERVICES AGREEMENT FOR A THREE-YEAR TERM FOR 42<sup>ND</sup> DISTRICT COURT (NEW BALTIMORE AND ROMEO). THIS AGREEMENT IS TO CONTINUE SUPPORT FOR CASE MANAGEMENT SERVICES.
- 3. PARTICIPATE IN THE STATE JUDICIAL NETWORK PROJECT PILOT AND RECEIVE PERSONAL COMPUTERS AND NETWORK INFRASTRUCTURE EQUIPMENT VALUED \$150,000.00 FROM THE STATE IN FURTHERANCE OF THE COUNTY'S PARTICIPATION.
- 4. APPROVE THE LOW BIDDER, GRAPHIC ENTERPRISES, BE AWARDED BID ITEM 24-01, FOR PRINTING 125,000 COPIES OF THE 4<sup>TH</sup> EDITION DIRECTORY OF SERVICES FOR A TOTAL COST OF \$32,600.00. FUNDING IS AVAILABLE FROM THE PUBLIC INFORMATIN EXPENSE ACCOUNT.

# THE MOTION CARRIED.

#### **RESOLUTIONS/TRIBUTES**

A <u>MOTION</u> was made by Commissioner Liberato, supported by Commissioner Perna to adopt the Resolutions and Tributes in their entirety.

Commissioner Fraschetti asked to separate Resolution (e) (01-94). There were **NO** objections.

A vote was taken on the following:

Res. No. 01-83	Commending	Caroline	Brown	for	Her	Outst	anding	Community
	Involvement Committee on	•		reco	mme	nded I	by Hea	Ith Services

- Res. No. 01-84 Honoring the Vinson Chapel African Methodist Episcopal Church 80<sup>th</sup> Anniversary (offered by Hill and Perna; recommended by Personnel Committee on 10/22/01
- Res. No. 01-88 Commending Ken DeBeaussaert, who is Being Honored by the Clinton Township Democratic Club for His Years of Service (offered by White; recommended by Personnel Committee on 10/22/01; currently being developed)

Res. No. 01-87	Commending Chris Koch, who is Being Honored by the Clinton Township Democratic Club for Her Years of Service (offered by White; recommended by Personnel Committee on 10/22/01; currently being developed)
Res. No. 01-85	Commending the American Polish Century Club – 40 <sup>th</sup> Anniversary (offered by Kolakowski; recommended by Finance Committee on 10/24/01; currently being developed)
Res. No. 01-86	Commending De La Salle Collegiate High School – 75 Years of Lasallian Education (offered by Flynn; include Kolakowski and Olshove; recommended by Finance Committee on 10/24/01; currently being developed)
Res. No. 01-89	Commending Michael Angelo Ferreri for His Dedication and Years of Service on the Eastpointe Housing Commission and other Community Action groups (offered by DiMaria; recommended by Finance Committee on 10/24/01; currently being developed)
Res. No. 01-90	Commending Andrew John Kramer for Achieving the Status of Eagle Scout in the Boy Scouts of America (offered by Fraschetti at Full Board 10/25/01)
Res. No. 01-91	Commending the YMCA's Abstinence Partnership Program (offered by Brandenburg at Full Board 10/25/01)
Res. No. 01-92	Honoring William and Margaret Thompson on the Occasion of their 40 <sup>th</sup> Wedding Anniversary (offered by Hill at Full Board 10/25/01)
Res. No. 01-93	Commending Dwight Eisenhower High School in the Utica Community Schools for the top number of Scholars from the State of Michigan (offered by Lund at Full Board 10/25/01)

# **THE MOTION CARRIED.**

# **SEPARATED RESOLUTION**

Res. No. 01-94 Intent to Bond for Purposes of Financing the Renovation and Expansion of the Macomb County Youth Home and Martha T. Berry Medical Care Facility (recommended by Budget Committee on 10/22/01)

Commissioner Fraschetti feels that the board should go out for RFP's for legal counsel on bond issues.

Commissioners Sessa, Brandenburg and DeSaele concur with Commissioner Fraschetti.

**THE RESOLUTION CARRIED**, with Commissioner Brandenburg, Fraschetti and Szczepanski voting **NO**.

#### **APPOINTMENTS**

Commissioner Lund asked to separate Item 11 a) Citizens Public Remuneration Commission Appointment. There were **NO** objections.

A vote was taken on the following:

# b) FAMILY INDEPENDENCE AGENCY

A <u>MOTION</u> WAS MADE BY LIBERATO, SUPPORTED BY SZCZEPANSKI TO APPOINT ROGER FACIONE TO THE MACOMB COUNTY FAMILY INDEPENDENCE AGENCY BOARD FOR A TERM EXPIRING OCTOBER 31, 2004. <u>THE MOTION CARRIED.</u>

# c) SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG)

A <u>MOTION</u> WAS MADE BY LIBERATO, SUPPORTED BY SZCZEPANSKI TO APPOINT ROBERT SAWICKI AS COUNTY REPRESENTATIVE-DELEGATE TO THE SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG) FOR AN INDEFINITE TERM. <u>THE MOTION CARRIED.</u>

# SEPARATED APPOINTMENT

# a) CITIZENS PUBLIC REMUNERATION COMMISSION

Commissioner Lund feels there is a conflict with a President and C.E.O. of a bank to help set the salary for the County Treasurer.

Commissioner Fraschetti would like to vote on each individual separately. He concurs with Commissioner Lund on the potential conflict of interest.

A hand vote was taken.

<i>Name</i>	Yes	No
Grace Shore	24	1 (Sessa)
Tom Bernasconi	17	8 (Kennard, Szczepanski, Brandenburg, DeSaele, Lund, Rocca, Brown and
lack Prandonburg	22	Fraschetti)
Jack Brandenburg	22	3 (Slinde, White and Flynn)

BY MAJORITY VOTE GRACE SHORE, TOM BERNASCONI AND JACK BRANDENBURG ARE APPOINTED TO THE CITIZENS PUBLIC REMUNERATION COMMISSION OF EVALUATION OF MACOMB COUNTY'S FIVE COUNTYWIDE ELECTED OFFICIALS.

# **NEW BUSINESS**

Commissioner Sessa expressed his concern regarding the 42nd District Court. The issues regarding the court need to be put on a committee agenda and dealt with.

Commissioner Kolakowski acknowledged receipt of a package of correspondence from the City Manager of Sterling Heights. Apparently there has been miscommunication or a lack of communication in reference to the grant for the renovation of the rest rooms at Freedom Hill. These issues need to be resolved.

Commissioner Fraschetti, with regard to the Organizational Committee Meeting for the year 2002, said the rules committee should take up the issue of the two-year term for chairman prior to that meeting so the county rules do not conflict with the state law.

Commissioner Lund indicated that the Rules Committee is looking into that issue and is still awaiting legal opinions. According to the state law it specifically is a two-year term unless a resolution is passed making it a one-year term.

Commissioner Szczepanski expressed concern that the county rules still state that a chairman will be elected every year. The county rules were never changed to reflect the state law of a two-year term for chairman.

Commissioner Lafferty reminded everyone the Ad Hoc Committee on the Macomb County Annual Report is looking for suggestions on revamping of the report.

Commissioner Sawicki thanked the board for the appointment to the Southeast Michigan Council of Governments. (SEMCOG)

Commissioner Sauger thanked the board and department heads for the courtesy extended to the Public Safety Officers from the city of Center Line.

## **PUBLIC PARTICIPATION**

# Frank Taylor, Sterling Heights

Thanked the board for their support and confidence. Honored to serve the board and the residents of Macomb County as the new Director of Macomb County Community Services Agency.

# Louis Mioduszewski, Director, Macomb County Emergency Management

Thanked Commissioner Sauger for recognizing those individuals from the Center Line Public

Safety for what they did on September 11<sup>th</sup>. He also wanted to acknowledge the efforts of the Macomb County Emergency Management System.

## **ROLL CALL ATTENDANCE**

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4

Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Thomas Rombach	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

# **ADJOURNMENT**

A <u>MOTION</u> to adjourn was made by Commissioner Lafferty, supported by Commissioner Brandenburg, and the <u>MOTION CARRIED.</u>

Chairman Hertel adjourned the meeting at 8:40 p.m., until the call of the Chairman.

John C. Hertel, Chairman William Nixon, Chief Deputy Clerk